



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

Government
Of the
District of Columbia
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
(Before Acceptance of Subscription to Shares)

NOTE: THIS IS A SPECIMEN FORMAT FOR ARTICLES OF AMENDMENT. YOU MUST DRAFT YOUR OWN AMENDMENT ON PLAIN BOND PAPER TO BE SUBMITTED IN DUPLICATE ORIGINAL. (TWO MANUALLY SIGNED SETS) **DO NOT FILL IN THIS FORMAT**

TO: Department of Consumer and Regulatory Affairs
Corporation Division
Washington, D.C. 20002

Pursuant to the provisions of Title 29, Chapter 3 of the Code of Laws of the District of Columbia, the undersigned corporation adopts the following Articles of Amendment to It's Articles of Incorporation:

FIRST: The name of the corporation is _____.

SECOND: The following Amendment to the Articles of Incorporation before any subscriptions to shares was accepted by the board of directors of the corporation on _____, 20__ in the manner prescribed by the Code of Laws on the District of Columbia.

THIRD: (Insert the amendment (modification, change, or altering that was made to the original articles of incorporation)).

FOURTH: Statement that such amended articles of incorporation shall contain only such provisions as might be lawfully contained in original articles of incorporation if made at the time of making such amended articles of incorporation.

FIFTH: Statement that the amendment shall be signed by all of the living or competent incorporators who signed the original articles of incorporation.

Date _____, 20__

(Corporate Name)

(_____)

(Signature of original incorporator(s))

MAIL TO:

DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS

Business and Professional Licensing Administration

Corporations Division

941 North Capitol Street, N.E.

Washington, D.C. 20002

FEES DUE:

Filing Fee\$150.00

Make check payable to D.C. Treasurer